



**External Relations Committee Meeting**  
**Tuesday August 4, 2020**  
**8:30 a.m. – 9:30 a.m.**

**ZOOM**  
<https://csum.zoom.us/j/97925362823>  
**Phone: 1-669-900-6833**  
**Meeting ID: 979 2536 2823**

### **AGENDA**

- |   |                     |
|---|---------------------|
| <b>I. Call to Order</b>                     | <b>Brown</b>        |
| <b>II. Approval of July 7, 2020 minutes</b> | <b>Brown</b>        |
| <b>III. Outreach Activities</b>             | <b>Brown/Bouwer</b> |
| <b>IV. Capital Campaign (no documents)</b>  | <b>Bouwer/Arp</b>   |
| <b>V. Review of 2020 – 2021 POAM</b>        | <b>Brown</b>        |
| <b>VI. Annual Operating Plan</b>            | <b>Brown</b>        |
| <b>VII. Maritime Industry Conferences</b>   | <b>Brown</b>        |
| <b>VIII. Adjournment</b>                    |                     |
- Next meeting September 1, 2020 / 8:30a.m.*